

060357

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AGENDA

Meeting No. 66

Research, Development and Production Review Board

MINUTES

6 March 1957

Room 2035 "I" Bldg. - 1430 Hours

I. Old Business:

1. Review and Approval of the Minutes of Meeting #65.
2. Report by AdHoc Committee on the preparation of the report to the DD/P regarding Agent Team Radios.
3. Review of Automatic Keying Systems.
4. Discussion of the repackaging of System 2 for special Agency Communications purposes.

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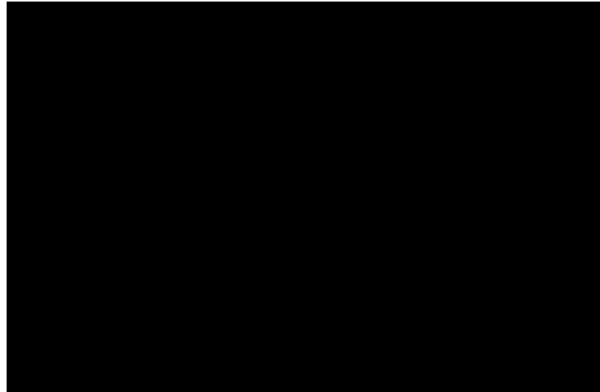
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MINUTES

Research, Development and Production Review Board

- I. Meeting #66 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 6 March 1957. The following persons were in attendance:



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- II. [REDACTED] presented a demonstration of a 2000 mc portable microwave equipment. Following the demonstration the Board expressed an interest in this device and requested that information be obtained as to the maximum range of this system. [REDACTED] agreed to cooperate with members of the Engineering Division in running a test to establish this data.

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- III. Under Agenda Item I-1, Old Business:

The Minutes of Meeting #65 were approved by the Board.

- IV. Under Agenda Item I-2, Old Business:

A letter was submitted for the Board's consideration by the AdHoc Committee in reply to a DD/P memorandum regarding "Agent Team Radios." The Board approved the substance of the memorandum and O&T was instructed to prepare a final version for transmittal.

OC-O&T
ACTION

- V. Under Agenda Item I-3, Old Business:

The Board reviewed the information supplied by the Engineering Division regarding the various keying systems in development or on hand. After some discussion, the Board directed that O&T and OC-S

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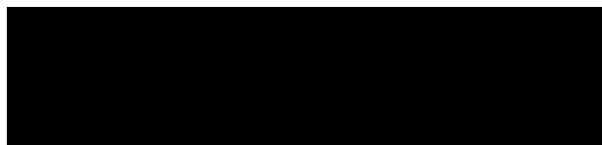
should review the summary with the assistance of the Engineering Division and make recommendations to the Board at the next meeting regarding the validity of the requirements for the various systems.

VI. Under Agenda Item I-4, Old Business:

After considerable discussion, the Board arrived at the following conclusions and required action in relation to the use of Systems II for special agency communications purposes:

- a. The Systems II technique is suitable for Agency emergency communications.
- b. That the Chief, SPD and the Chief, Engineering will confer with the contractor on the Systems II equipment and obtain as soon as possible proposals from the contractor giving time and cost for (1) repackaging of the existing airborne Systems II equipment for base station use. This repackaging to anticipate changing of necessary units to provide in a future redesign for higher traffic volume (a 5 baud system), the repackaging to include components of such dimensions that the system can be shipped by pouch. (2) A redesign of the system (both airborne units and base station units) to provide a 5 baud communications system.

VII. The meeting adjourned at 1645 hours. The next regular meeting of the Board will be held on 3 April 1957.



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Distribution:

Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects

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